

## FINANCE COMMITTEE MINUTES

March 28, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:** Tom Madonia, David Mendenhall

**Others Present:** Eric Black, Alex Brennan, Jack Campbell, Casey Constant, Tim Eggleston, Keith Errett, Sara Graham, Sara Jimenez, Dave MacDonna, Brian McFadden, Craig Reiser, Josh Sabo, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Vice-chair Stumpf called the meeting to order at 5:01 p.m.

A motion to allow George Preckwinkle to participate in the meeting by phone was made by Hall and seconded by DelGiorno. Motion carried (8-0).

A motion to approve the minutes from the March 7, 2023 meeting was made by O'Neill and seconded by Bunch. Motion carried (9-0).

Brian McFadden, County Administrator, requested approval of an engagement with Beyond Green Partners. A motion to approve the request was made by DelGiorno and seconded by Williams. Motion carried (9-0).

McFadden requested approval of the State's Attorney and Public Defender attorney pay plans. A motion to approve the request was made by Williams and seconded by Scaife. Motion carried (9-0).

Jack Campbell, Sheriff, requested approval of three replacement hires. A motion to approve the requests was made by Bunch and seconded by Scaife. Motion carried (9-0).

Josh Sabo, Heartland Housed, requested approval to two new hires. A motion to approve the requests was made by Williams and seconded by Fulgenzi. Motion carried (9-0).

Dan Wright, State's Attorney, requested approval of 13 salary adjustments and five promotions with salary adjustments. A motion to approve the requests was made by Bunch and seconded by O'Neill. Motion carried (9-0).

Craig Reiser, Public Defender, requested approval of 13 salary adjustments and one new hire. A motion to approve the requests was made by Fulgenzi and seconded by Scaife. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Hall and seconded by DelGiorno. Motion carried (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made DelGiorno and seconded by O'Neill. Motion carried (9-0). Meeting adjourned.